PURSUANT TO CHAPTER 92, PART I, HAWAI`I REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

AGENDA

Members: Raymond Hutaff (Chair), Warren Osako (Vice-Chair), Rhiannon Chandler, Irene

Ka'ahanui, Makalapua Kanuha, Gaylord Kubota, Kahulu Maluo, Brandis Sarich, Bruce

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DATE: October 4, 2012 (Thursday)

TIME: **10:00** a.m.

PLACE: Planning Department Conference Room

Kalana Pakui Building, 250 South High Street

Wailuku, Maui, Hawai'i

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Cultural Resources Commission. Public testimony will also be taken when the agenda item is taken up by the Cultural Resources Commission. Maximum time limits on individual testimony may be established by the Cultural Resources Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Cultural Resources Commission, unless new or additional information will be offered.

- A. CALL TO ORDER
- B. BANYAN TREE PARK Report from MAUI COUNTY DEPARTMENT OF PARKS AND RECREATION on Confirmed Users for Banyan Tree Park for 2013
- C. HISTORIC DISTRICT APPROVAL
 - MR. ALVIN YOSHIMORI of GYA ARCHITECTS, INC., on behalf of MAUI COUNTY DEPARTMENT OF PUBLIC WORKS, requesting review and approval of the Proposed Re-roofing of the Old Maui County Court House Building, Located at 150 South High Street, TMK (2) 3-4-008:042, in Maui County Historic District No. 3, Wailuku Civic Center. Public testimony will be accepted. (BT 2012/0963) (S. Solamillo)
 - 2. MR. ALVIN YOSHIMORI of GYA ARCHITECTS, INC., on behalf of MAUI COUNTY DEPARTMENT OF PUBLIC WORKS, requesting review and approval of the Proposed Re-roofing of the Kalana Pakui Building, Located at 250 South High Street, TMK (2) 3-4-008:042, in Maui County Historic District No. 3, Wailuku Civic Center. Public testimony will be accepted. (BT 2012/0961) (S. Solamillo)

3. MR. DON MITCHELL OF TRANE, on behalf of MARIA LANAKILA CATHOLIC CHURCH, requesting review and approval for the installation of photovoltaic systems on the rectory, early learning center, kindergarten and classroom roofs of Maria Lanakila Church and Sacred Hearts School, located at of 712 Waine'e Street, TMK (2) 4-6-010:001, in Historic District No. 1 and the Lahaina National Historic Landmark (NHL). Public testimony will be accepted (HDX 2012/0019) (E. Wade)

D. ADVISORY REVIEW

- MR. EVERETT DOWLING of DOWLING COMPANY, INC, Managing Member, on behalf of PALAUEA DEVELOPERS, LLC., requesting Approval for Transfer of Condition Numbers 14, 15, and 17 relating to Special Management Area Permit and Project District Phase II Approval for the transfer of a 20.7-acre Cultural Preserve Park in the Palauea Subdivision to the Office of Hawaiian Affairs, Located at Makena, Hawai'i; TMK: (2) 3-1-023:024. The Cultural Resources Commission may provide comments and recommendations. The Public testimony will be accepted. (SM1 990017) (PH2 990004) (A. Cua)
- 2. MR. BRIAN ROSE of VALLEY ISLE ATM, requesting review and comment on the Proposed Installation of an ATM machine in the Front Facade of the Lahaina Store, Located at 744 Front Street, TMK (2) 4-6-009:007, in Maui County Historic District No. 2 and the Lahaina National Historic Landmark. Public testimony will be accepted. (S. Solamillo)
- 3. MR. DAVID SAKODA, COUNTY ARBORIST, on behalf of MAUI COUNTY DEPARTMENT OF PARKS AND RECREATION, requesting review and comment on the Proposed Removal of a Monkeypod Tree located on County property in the 500 block of Front Street, between Shaw Street and Mokuhina Place, TMK (2) 4-6-002:011, Lahaina, Hawai'i. Public testimony will be accepted. (S. Solamillo)

E. DIRECTOR'S REPORT

- 1. Kipahulu Comprehensive Site Plan, Haleakalā National Park
- 2. Public Law 111-88, Section 125, Honouliuli Special Resource Study, Maui, Lana'i, and Moloka'i
- 3. Demolition by Neglect, Alternatives from Other Jurisdictions

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- 4. Update on Status of a Bill Amending Chapter 2.88, Maui County Code, Relating to the Cultural Resources Commission, and Title 19, Article III, Maui County Code, Relating to Maui County Historic Districts
- 5. Certified Local Government Projects Transmitted to SHPD
- 6. November 1, 2012 Meeting Agenda
- F. COMMISSIONERS' ANNOUNCEMENTS
- G. NEXT MEETING DATE: November 1, 2012
- H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN PROCEEDINGS BEFORE THE MAUI COUNTY CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT PRIOR TO THE FIRST PUBLIC HEARING, PURSUANT TO RULES 12-530-16 and 12-530-25 OF THE CULTURAL RESOURCES COMMISSION. THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAI'I 96793.

The <u>address</u> of the Commission is: c/o Maui County Department of Planning, 250 S. High St., Wailuku, HI 96793. Phone: (808) 270-7735; 1-800-272-0117 (from Molokai); 1-800-272-0125 (from Lanai). Fax: (808) 270-7634. Email: planning@mauicounty.gov

^{**} ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.**